

PLAINTIFF USA	COURT CASE NUMBER 5:18-CR-00452-FL
DEFENDANT LEONID I. TEYF AND TATYANA A. TEYF	TYPE OF PROCESS ConsentOrder/ReleaseCertainAssets

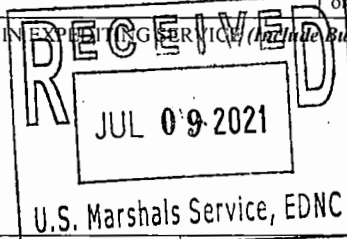
SERVE AT { NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN
\$665.00 in funds seized from Bank of America, Acct No. XXXX XXXX 1292
ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)
19-FBI-001009

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW MATTHEW L. FESAK, Assistant U. S. Attorney U. S. Attorney's Office 150 Fayetteville St., Suite 2100 Raleigh, NC 27601	Number of process to be served with this Form 285 Number of parties to be served in this case Check for service on U.S.A.
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SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXECUTING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

USAO: 2014R00640

/s/ Matthew L. Fesak/bh



Signature of Attorney other Originator requesting service on behalf of: <input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER 919-856-4530	DATE 7/9/2021
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SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process 1	District of Origin No. 56	District to Serve No. 56	Signature of Authorized USMS Deputy or Clerk Ashley Murphy	Date 7/9/21
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I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☒ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)	Date 8/26/21	Time 1555	<input type="checkbox"/> am <input checked="" type="checkbox"/> pm
Address (complete only different than shown above)	Signature of U.S. Marshal or Deputy 		

Costs shown on attached USMS Cost Sheet >>

REMARKS

usms returned funds

FILED

AUG 27 2021

PETER A. MOORE, JR., CLERK
US DISTRICT COURT, EDNC

Form USM-285
Rev. 03/21



U.S. Department of Justice
United States Marshals
Service

CONTROLLED/CHRI

Process 056-5:2018-CR-00452-7 | Cost Worksheet

Printed on: 08/26/2021

PROCESS INFORMATION

Case Type CR - Criminal	Origin District E/NC - RALEIGH	Serving District E/NC - RALEIGH	Case Caption USA v. Leonid I Teyf and Tatyana A. Teyf
Civil/Criminal Criminal	Attribute Government	Process Type OrderRelease	Party to be Served \$665.00 USC BOA 1292

SUMMARY

Date/Time of Action	Service Action	Subtotal	Deposit Total	Expense Total
07/09/2021 09:39 EDT	Assigned for Personal Service		\$0.00	\$0.00
08/26/2021 16:08 EDT	Served		\$0.00	\$65.00
	Personnel Charges	\$65.00		
	Mileage Charges	\$0.00		
Total Costs			\$0.00	\$65.00

Remaining Balance	\$0.00
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Amount Owed	\$585.00
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Remaining Process to Serve:	056-5:2018-CR-00452-3
	056-5:2018-CR-00452-5
	056-5:2018-CR-00452-6
	056-5:2018-CR-00452-8
	056-5:2018-CR-00452-11
	056-5:2018-CR-00452-12
	056-5:2018-CR-00452-13
	056-5:2018-CR-00452-15
	056-5:2018-CR-00452-16
	056-5:2018-CR-00452-19